



MEMORANDUM

Agenda Item No. 7(K)(1)(E)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: **January 20, 2004**

FROM: 
County Manager

SUBJECT: FY 2003-2004 Budget for the
City of Homestead Community
Redevelopment Agency

RECOMMENDATION

It is recommended that the Board of County Commissioners (the "Board") approve the City of Homestead Community Redevelopment Agency's FY 2003-2004 budget for the City of Homestead Community Redevelopment Area which includes revenues and expenditures of \$2,544,700, as indicated in the attached Exhibit I.

BACKGROUND

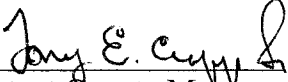
The Board approved the Tax Increment Financing Project for the City of Homestead by ordinance No. 94-125. An Interlocal agreement was approved by the Board on June 7, 1994 (Resolution No. 915-94). This agreement requires the City of Homestead to submit for County approval, the budget for the project when tax increment funds are used.

The budget reflects revenues and expenditures of \$2,544,700. The major sources of revenues are tax increment proceeds (\$1,904,200) and carry over (FY 2002-03 \$360,000), and a repayment (\$226,500 from a bowling alley enterprise). The County's contribution to the revenues is \$808,300. The City's contribution is \$1,095,900.

The major expenditures are for debt service (\$475,000); Employee Salary and Fringe for Project Management (\$143,700); Contractual Fees for Architectural, Engineering, Environmental, and other services (\$133,500); Marketing (\$60,100); Land/Building Acquisitions (\$189,400); Building Construction and improvements (\$160,000); Infrastructure Improvements (\$330,500); Community Policing Reserve (\$220,000); and Administration (\$463,000). Administration expenses include \$100,000 of City of Homestead allocated indirect costs, and is 18% of total expenditures. This is below the 20% cap required by the Interlocal Agreement.

The City of Homestead Community Redevelopment Agency has submitted both its Progress Report and audited financial statements, as required by the Interlocal Agreement, and has included a provision for the County administration charge. It is to be noted that the Agency has passed a resolution voluntarily exempting the Children's Trust ½ Mill revenue for the next three years, even though County policy requires exemption for the term of collection of the Children's Trust, which currently terminates in 2008.

The Tax Increment Financing Coordinating Committee has reviewed this budget and recommends it for Board approval. It is to be noted that the agency is proposing an amendment to its Community Redevelopment Plan, which will be submitted to the County and dealt with at a later date. Expenditures from the line item, Community Policing Reserve, are conditioned upon County approval of the proposed community policing amendment to the Agency's Redevelopment Plan and Interlocal agreement. Any implementation of such activities by either the City, or Agency, prior to County approval, shall not be reimbursed from Agency funds.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: January 20, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(K)(1)(E)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR
2003-2004 FOR CITY OF HOMESTEAD COMMUNITY
REDEVELOPMENT AGENCY

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and City of Homestead, Florida regarding the City of Homestead Community Redevelopment Area requires that the City of Homestead Community Redevelopment Agency (the "Agency") transmit its adopted annual budget to the Board of County Commissioners of Miami-Dade County, Florida (the "Board") for approval; and

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Years 2003-2004 for the City of Homestead Community Redevelopment Area in the form attached hereto as Exhibit I and incorporated herein by this reference; and

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves the Agency's annual adopted budget for Fiscal Year 2003-2004 related to the City of Homestead Community Redevelopment Area in the form attached hereto as Exhibit I.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

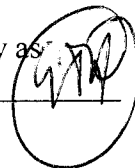
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan



By: _____
Deputy Clerk

City of Homestead
Community Redevelopment Agency
FY 2003 - 2004 Proposed Budget (Round all dollars to nearest \$100)

September 30, 2003

October 2003 through September 2004

	FY 01-02	FY 01-02	FY 02-03	FY 02-03	FY 03-04
	Budget	Budget	Budget	Budget	Budget
Revenues	Adopted	Actual	Adopted	Actual	Proposed
City Tax Increment Revenue	\$771,600	\$771,600	\$873,500	\$873,500	\$1,095,900
County Tax Increment Revenue	\$501,400	\$501,400	\$605,800	\$605,800	\$808,300
Carryover from prior year	\$942,500	\$942,500	\$791,600	\$671,200	\$360,000
RLF Pro Bowl Repayment	\$0	\$0	\$0	\$0	\$226,500
Program Income/ LeJardin Lease	\$0	\$100,500	\$14,000	\$14,000	\$28,000
Rebate from Pioneer Village Developer	\$0	\$0	\$0	\$0	\$26,000
Revenues Total	\$2,215,500	\$2,316,000	\$2,264,900	\$2,164,500	\$2,544,700

Expenditures

Administrative Expenditures:

Employee salary and fringe	\$141,700	\$158,100	\$225,300	\$181,500	\$236,000
Contractual services	\$0	\$0	\$0	\$0	\$0
Insurance	\$0	\$0	\$0	\$0	\$0
Audits and studies	\$0	\$0	\$0	\$0	\$0
Printing and publishing	\$1,000	\$1,000	\$0	\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0
Advertising and Notices	\$0	\$2,800	\$4,000	\$3,700	\$4,000
Travel	\$4,000	\$2,200	\$3,000	\$5,700	\$10,000
Rent/lease costs	\$0	\$0	\$3,600	\$3,900	\$0
Office equipment and furniture	\$8,000	\$6,600	\$0	\$4,200	\$75,000
Other Admin. Exps (attach list)	\$10,800	\$23,500	\$29,700	\$29,800	\$138,000
(A) Subtotal Admin. Exenses	\$165,500	\$194,200	\$265,600	\$228,800	\$463,000
County Administrative Charge at 1.5%	\$0	\$0	\$0	\$0	\$12,000
(B) Subtot Adm Exp & County Charges	\$165,500	\$194,200	\$265,600	\$228,800	\$475,000

Operating Expenditures:

Employee salary and fringe	\$134,900	\$104,200	\$138,600	\$121,000	\$143,700
Contractual services	\$128,100	\$109,800	\$135,000	\$154,500	\$133,500
Insurance	\$21,000	\$19,300	\$40,400	\$40,400	\$46,400
Audits and studies	\$0	\$0	\$0	\$0	\$0
Printing and publishing	\$0	\$4,200	\$0	\$0	\$0
Marketing	\$30,500	\$30,100	\$103,200	\$98,800	\$60,100
Special events	\$22,500	\$24,500	\$0	\$0	\$36,000
Legal Services/Court Costs	\$4,000	\$30,900	\$25,000	\$35,800	\$30,000
Land/Building Acquisitions	\$150,900	\$0	\$467,000	\$192,700	\$189,400
Infrastructure Improvements	\$54,100	\$242,400	\$205,000	\$180,200	\$330,500
Building Consturction & Improvement	\$38,200	\$376,200	\$351,000	\$235,000	\$160,000
Debt Service Payments	\$471,900	\$446,100	\$473,800	\$473,800	\$475,000
Redevelopment Grants given out	\$0	\$0	\$0	\$0	\$53,000
Redevelopment Loans issued out	\$0	\$9,300	\$0	\$0	\$0
Transfers out to others	\$0	\$0	\$0	\$0	\$220,000
Other Oper. Expenses (attach list)	\$36,400	\$3,100	\$0	\$31,100	\$41,400
(C) Subtotal Oper. Expenses	\$1,092,500	\$1,400,100	\$1,939,000	\$1,563,300	\$1,919,000
(D) Reserve/Contingency	\$15,000	\$600	\$80,300	\$0	\$150,700
Expenditures Total (A+B+C+D)	\$1,273,000	\$1,594,900	\$2,264,900	\$1,792,100	\$2,544,700

**Cash Position	\$942,500	\$721,100	\$0	\$372,400 *	\$0
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* The cash position in FY 02-03 will be reduced by September invoices paying at the beginning of the next fiscal year.

Redevelopment Projects List

Projects:	FY 01-02 Planned	FY 01-02 Actual	FY 02-03 Planned	FY 02-03 Projected	FY 03-04 Proposed
	Expenditures	Expenditures	Expenditures	Expenditures	Expenditures
2003-2004 PROJECTS					
1 Historic District Process for Downtown	\$0	\$0	\$0	\$0	\$15,000
2 Tree Lighting - Krome & Washington Av	\$0	\$0	\$0	\$0	\$20,000
3 Demonstration Business Façade	\$0	\$0	\$0	\$0	\$15,000
4 CRA Signage Program	\$0	\$0	\$0	\$0	\$50,100
5 CRA Grounds	\$0	\$0	\$0	\$0	\$15,000
6 Royal Palms - Capbell Drive	\$0	\$0	\$0	\$0	\$25,000
7 Pioneer Villages Grounds	\$0	\$0	\$0	\$0	\$16,000
8 SW Neighborhood Grounds	\$0	\$0	\$0	\$0	\$12,000
9 West Neighborhood Grounds	\$0	\$0	\$0	\$0	\$12,000
10 Sidewalks Pioneer Commerce Park	\$0	\$0	\$0	\$0	\$61,500
11 Sidewalks West Industrial Park	\$0	\$0	\$0	\$0	\$114,000
12 Old City Hall - Building Improvements	\$0	\$0	\$0	\$0	\$50,000
13 ArtSouth - Building Improvements	\$0	\$0	\$0	\$0	\$40,000
14 Seminole Theatre - Bldg. Improvements	\$0	\$0	\$0	\$0	\$70,000
15 Parkings - Pioneer Quarter	\$0	\$0	\$0	\$0	\$35,000
16 Parkings - SW 4th Street	\$0	\$0	\$0	\$0	\$20,000
17 Streetscapes - SW 4th Street	\$0	\$0	\$0	\$0	\$20,000
18 Frontage assesment HERO Properties	\$0	\$0	\$0	\$0	\$5,000
19 Infill Lot Program	\$0	\$0	\$0	\$0	\$189,400
Total Projects Dollars:	\$0	\$0	\$0	\$0	\$785,000

Community Redevelopment Agency - City of Homestead

OCED Category Cross Reference with CRA FY 2004 Budget

OCED Categories		Amount	CRA Budget	Amount	Income & Carryover	Total
ADMINISTRATIVE EXPENSES						
Employee Salary & Fringe	236,000	Full time wages	168,100	0	168,100	
		Longevity Pay	1,400	0	1,400	
		Auto Benefits	2,200	0	2,200	
		FICA	13,000	0	13,000	
		Gen Empl. Pension	18,900	0	18,900	
		Life Insurance	24,300	0	24,300	
		PCS Card	0	0	0	
		Workers comp	1,000	0	1,000	
		Unemployment	1,700	0	1,700	
		401A Employer Cost	5,400	0	5,400	
		Total Wages & Fringe	236,000	0	236,000	
Contractual Services	0	Contractual Services	0	0	0	
Insurance	0	Liability Insurance	0	0	0	
Audits and Studies	0	Audits and Studies	0	0	0	
Printing and Publishing	0	Printing & Binding	0	0	0	
Marketing	0	Marketing	0	0	0	
Advertising & Notices	4,000	Advertising & Notices	4,000	0	4,000	
Travel	10,000	Travel & Training	10,000	0	10,000	
Office Equip. & Furniture	75,000	Computers	10,000	0	10,000	
		Office Furniture	65,000	0	65,000	
		Sub-Total	75,000	0	75,000	
Other Admin. Expenses	138,000	Office Supplies	10,000	0	10,000	
		Speical Departmental Supplies	4,000	0	4,000	
		Postage	1,500	0	1,500	
		Tuition Reimbursement	2,500	0	2,500	
		Dues & Subscriptions	2,500	0	2,500	
		Auto Maintenance	1,000	0	1,000	
		Info. Technology Svcs. Billing	10,500	0	10,500	
		Telephone	6,000	0	6,000	
		Overhead/Indirect Expenses	100,000	0	100,000	
		Sub-Total	138,000	0	138,000	
A	Sub-Total Adm. Expenses	463,000	Sub-Total Adm. Expenses	463,000	0	463,000
	County Adm. Charge-1.5%	12,000	County Adm. Charge-1.5%	12,000	0	12,000
B	Total Adm Exp & County Chg.	475,000	Total Adm Exp & County Chg.	475,000	0.00	475,000

Community Redevelopment Agency - City of Homestead

OCED Category Cross Reference with CRA FY 2004 Budget

OCED Categories	Amount	CRA Budget	Amount	Income & Carryover	Total
OPERATING EXPENSES					
Employee Salary & Fringe (Project Manager)	143,700	Full time wages	98,600	0	98,600
		Longevity Pay	0	0	0
		Auto Benefits	1,400	0	1,400
		FICA	7,500	0	7,500
		Gen Empl. Pension	10,500	0	10,500
		Life Insurance	20,400	0	20,400
		PCS Card	0	0	0
		Workers comp	600	0	600
		401A Employer Cost	3,700	0	3,700
		Unemployment	1,000	0	1,000
		<i>Total Wages & Fringe</i>	143,700	0	143,700
Contractual Services	133,500	Professional Services	38,000	55,500	93,500
		Management Svcs-Seminole Th	40,000	0	40,000
		<i>Sub-total</i>	78,000	55,500	133,500
Insurance	46,400	Liability Ins	46,400	0	46,400
		<i>Sub-total</i>	46,400	0	46,400
Audits & Studies	0	Audits & Studies	0	0	0
Printing Publishing	0	Printing & Binding	0	0	0
Marketing	60,100	CRA Marketing	10,000	0	10,000
		Directional Signage Project	0	50,100	50,100
		<i>Sub-total</i>	10,000	50,100	60,100
Special Events	36,000	Main Street	36,000	0	36,000
		<i>Sub-total</i>	36,000	0	36,000
Legal Serv/Court Costs	30,000	Legal Services	30,000	0	30,000
Land/Bldg Acquisition	189,400	TIF Area - Infill Development	0	129,400	129,400
		SW Neighborhood - Infill Dev.	0	30,000	30,000
		West Neighborhood-Infill Dev.	0	30,000	30,000
		<i>Sub-total</i>	0	189,400	189,400
Infrastructure Improvement	330,500	CRA Grounds	15,000	0	15,000
		Royal Palms - Campbell Dr.	25,000	0	25,000
		Pioneer Village Grounds	16,000	0	16,000
		SW Neighborhood Grounds	12,000	0	12,000
		West Neighborhood Grounds	12,000	0	12,000
		Sidewalks-Pioneer Com. Park	0	61,500	61,500
		Sidewalks-West Industrial	3,000	111,000	114,000
		Parking - Pioneer Quarter	0	35,000	35,000
		Parking - SW 4th Street	0	20,000	20,000
		Streetscapes - SW 4th St.	20,000	0	20,000
		<i>Sub-Total</i>	103,000	227,500	330,500
Building Const.& Improv.	160,000	Old City Hall-Bldg. Improv.	0	50,000	50,000
		ArtSouth Bldg Improv.	40,000	0	40,000
		Seminole Theatre-Bldg. Impr.	50,000	20,000	70,000
		<i>Sub-Total</i>	90,000	70,000	160,000

Community Redevelopment Agency - City of Homestead

OCED Category Cross Reference with CRA FY 2004 Budget

OCED Categories		Amount	CRA Budget	Amount	Income & Carryover	Total
Debt Service		475,000	Debt Service	475,000	0	475,000
Redev Grants Given Out		53,000	ArtSouth	30,000	0	30,000
			Pioneer Commerce Prk Mktg	17,000	0	17,000
			Antique Federation	6,000	0	6,000
			<i>Sub-Total</i>	53,000	0	53,000
Redev. Loans Provided		0	Pioneer Comm Pk Micro Ln.	0	0	0
Other Operating Expen.		261,400	Reserve Community Policing	220,000	0	220,000
			New Vehicle	15,000	0	15,000
			Tolls & Mileage	200	0	200
			Hardware/Software	3,000	0	3,000
			Auto Tag	100	0	100
			Unleaded Fuel	2,300	0	2,300
			Utilities on CRA Properties	18,000	0	18,000
			Repairs Contract	1,800	0	1,800
			Fac. Maintenance	1,000	0	1,000
			<i>Sub-Total</i>	261,400	0	261,400
C	Total Operating Exp.	1,919,000	Total Operating Exp.	1,326,500	592,500	1,919,000
D	Reserve/Contingency	150,700	Reserve/Contingency	102,700	48,000	150,700
(A+B+C+D) TOTAL BUDGET		2,544,700	TOTAL BUDGET	1,904,200	640,500	2,544,700

Allowed Admin. Exp (20%)	508,940
Actual Administrative Expenses	463,000

RESOLUTION NO. R2003-09-82

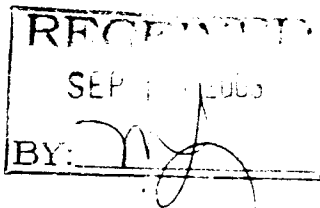
A RESOLUTION OF THE HOMESTEAD COMMUNITY REDEVELOPMENT TAX INCREMENT TRUST FUND OF THE CITY OF HOMESTEAD, FLORIDA, TENTATIVELY ADOPTING THE ANNUAL BUDGET FOR THE REDEVELOPMENT AGENCY AND DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET TO MIAMI-DADE COUNTY FOR THEIR APPROVAL.

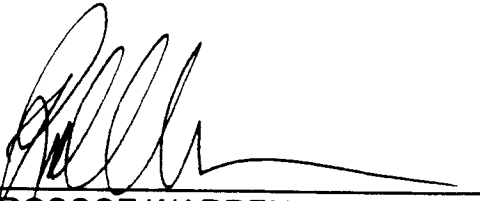
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOMESTEAD, FLORIDA AS FOLLOWS:

Section 1. That the adopted budget of the Redevelopment Agency of the City of Homestead shall be tentatively adopted at \$2,547,929 in revenues and expenditures.

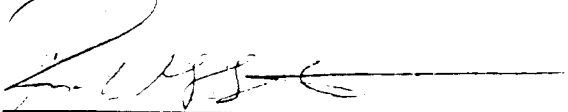
Section 2. That the Board of the Redevelopment Agency hereby directs the Executive Director to forward said budget to the Board of County Commissioners of Miami-Dade County for their approval as specified in the interlocal agreement for the Agency.

PASSED AND ADOPTED this 9th day of September, 2003.

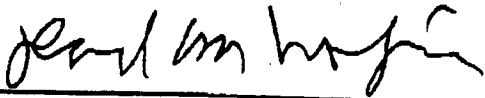



ROSCOE WARREN
Chairman

ATTEST:


RICK STAUTS, CEDP
Executive Director

APPROVED AS TO FORM AND CORRECTNESS:



WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE & BONISKE, P.A.
City Attorney

Offered by Mrs. Waldman

Motion to adopt Mrs. Waldman seconded by Mr. Bateman.

VOTE AT FINAL ADOPTION

<i>Chairman Roscoe Warren</i>	<u>YES</u>
<i>Vice Chairman Steven D. Losner</i>	<u>YES</u>
<i>Board Member Steven C. Bateman</i>	<u>YES</u>
<i>Board Member Jeffrey D. Porter</i>	<u>ABSENT</u>
<i>Board Member Nicholas R. Sincore</i>	<u>ABSENT</u>
<i>Board Member Judy Waldman</i>	<u>YES</u>

R2003-09-82 TENTATIVE CRA BUDGET

RESOLUTION NO. _____

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF
HOMESTEAD FINDING IN ITS SOLE DISCRETION THAT IT
IS APPROPRIATE TO EXEMPT THE CHILDREN'S TRUST
FROM THE PROVISIONS OF SECTION 163.387(2)(a), F.S.
WITH REGARD TO THE CITY'S COMMUNITY
REDEVELOPMENT AGENCY AND, PROVIDING FOR AN
EFFECTIVE DATE

WHEREAS, the Florida Legislature enacted the Community Redevelopment Act of 1969 during its 1969 Legislative Session, which enactment is presently codified in the Florida Statutes as Part III of Chapter 163, Florida Statutes, as amended from time to time (the "Act"); and

WHEREAS, all powers arising through the Act are conferred by the Act upon counties with Home Rule Charters, which counties in turn are authorized to delegate certain of such powers to a municipality and/or community redevelopment agency created pursuant to the Act; and

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") has delegated community redevelopment powers to the City of Homestead (the "City") in accordance with the provisions of the Act, including, among other things, the authority to create a community redevelopment agency and the power to initiate, prepare and adopt a redevelopment plan, subject to approval by the Board; and

WHEREAS, certain redevelopment powers were not specifically delegated by the Board and were specifically reserved exclusively for exercise by the Board, specifically the power to determine an area to be a slum or blighted area, to grant final approval to community redevelopment plans and modifications thereof, to authorize the issuance of revenue bonds and the power to approve the development of community policing innovations; and

WHEREAS, on September 10, 2002, the voters of Miami-Dade County voted to amend the Home Rule Charter to rename the independent special taxing district, "The Children's Trust" and to authorize the levy of an ad valorem tax not to exceed one-half (1/2) mill for the purpose of, "funding improvements to children's health, development and safety [and] promot[ing] parental and community responsibility for children;" and

WHEREAS, the voters will be asked to renew this ad valorem levy in 2008; and

WHEREAS, this ballot question received widespread support by the voters - sixty-six (66) percent of all voters, and a majority of all voters in each and every voting district; and

WHEREAS, it is the clear intent of the voters that the revenue from this ad valorem tax be used by Tie Children's Trust for the good of children and their families in Miami-Dade County; and

WHEREAS, the City desires to give effect to the will of the voters - that the revenue from the one-half (1/2) mill be used by The Children's Trust for the good of Miami-Dade County's children and families; and

WHEREAS, Part III of Chapter 163 of Florida Statutes is not intended to apply, and therefore does not apply, to a special taxing district that came into existence after the creation of the community redevelopment agency and/or trust fund; and

WHEREAS, the City's community redevelopment agency and its trust fund existed prior to the creation of The Children's Trust, which was created by the Board through Ordinance No. 02-247 with an effective date of December 13, 2002; and

WHEREAS, with regard to the City's already-existing community redevelopment agency, Part III of Chapter 163 of Florida Statutes does not apply to The Children's Trust; and

WHEREAS, in order to ensure that the intent of the voters of Miami-Dade County is carried out expeditiously and without undue delay, it is appropriate that the City in its sole discretion, exempt The Children's Trust, an independent special taxing district, from the provisions of Section 163.387(2)(a); and

WHEREAS, **to ensure that the citizens of the City will receive fair benefit from the Children's Trust**, the exemption shall be granted in accordance with the provisions of Section 163.387(2)(d)(I) and shall be for **a term of three years**, and ~~the term of collection of The Children's Trust ad valorem tax, including any extensions of this ad valorem tax levy which may be approved by the voters of Miami-Dade County, and~~

WHEREAS, for already existing community redevelopment agencies, this exemption is not necessary because the Act does not apply to The Children's Trust, but by acting in this fashion, the City will resolve any ambiguities as to the applicability of the Act to The Children's Trust,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA,

Section 1. The foregoing recitations are deemed true and correct and are hereby incorporated as a part of this resolution.

Section 2. The City hereby, in its sole discretion pursuant to §163.387(2)(d)(I), exempts The Children's Trust, an independent special taxing district, from the provisions of §163.387(2)(a), F.S. for **a term of three years**. ~~the term of collection of The Children's Trust ad valorem tax, including any extension of this ad valorem tax levy which is approved by the voters of Miami-Dade County.~~

Section 3. The Community Redevelopment Agency is charged to evaluate expenditures by the Children's Trust within the City and report back to the City Council prior to the end of 2006.

Section 3 4. This resolution is hereby declared to be for a public purpose and for the welfare of the citizens of the City and Miami-Dade County, Florida and shall be broadly construed to effectuate the purpose thereof.

Section 4-5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS __ day of _____, 2003.

ROSCOE WARREN
Mayor

ATTEST:

SHARON AUXIER, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN PASTORIZA GUEDES, COLE & BONISKE P.A.
City Attorney

Offered by _____

Motion to adopt by _____ seconded by _____.

FINAL VOTE AT ADOPTION

Roscoe Warren Roscoe Warren
Vice Mayor Lynda Bell
Councilwoman Amanda S. Garner
Councilman Norman L. Hodge, Jr.
Councilman Steven D. Losner
Councilman Jeffrey D. Porter

Councilwoman Judy Waldman
